

209.07301919.1	<p>From: Vice Pres. & Treas, Hillman Land & Iron Company [E. H. Simmons] To: Hon. J. F. Gordon</p> <p>We have had some correspondence in regard to decreasing the capital stock of the Hillman Land & Iron Company. Now that we have sold off quite a big chunk of our land around Kuttawa I would like you to suggest a tentative plan for a new Company to succeed Hillman Land & Iron Company and just to simplify it I suggest new name be "The Hillman Land Company". Please go over this and make suggestions for a Kentucky Corporation of \$300,000 to \$350,000 and have stock in new Company given in exchange for stock in old company. Old company was first incorporated for \$1,000,000 and the property was sold by the Trustees to the Hillman Land & Iron Company for that amount but immediately \$250,000 was turned back into the Company as Treasury stock so outstanding stock is therefore \$750,000.</p> <p>Noted at top: "Mr. J. N. Esselstyn – please note" also in pencil "Copy"</p>
209.11221919.2	<p>14x8.5 Copy</p> <p>Articles of Incorporation of Hillman Land Company by virtual of the laws of the Commonwealth of Kentucky. Amount of capital stock \$375,000 divided into 3,750 shares of par value of \$100.00 each. Shares of stock subscribed as: E. H. Simmons, 3,744 shares; J. N. Esselstyn, 3 shares; D. W. Layton, 3 shares. (3 pages)</p>
209.11241919.3	<p>Copy</p> <p>From: E. H. Simmons To: D. W. Layton</p> <p>Attached I hand you copy of preliminary articles of incorporation of the new Kentucky corporation to be called Hillman Land Company. If you or Mr. Esselstyn think there is some reason to drop the name Hillman, bring it up. I have sent copy of incorporation to Judge Gordon to begin work on it. All this was done without first writing you in order to speed things up before 1920 starts. Will it be agreeable to become Directors in the organization if it is agreeable to other stockholders? If agreeable, go to Cadiz promptly and have your signatures attested by a Notary.</p> <p>Noted at top: "Mr. J. N. Esselstyn – please note"</p>
209.11251919.4	<p>From: Esselstyn To: D. W. Layton</p> <p>In receipt of original copy of articles of incorporation and copy of Mr. Simmons letter to you. There are a few things I would like to talk over with you. If you could come down after Thanksgiving we can do business here.</p>
209.11271919.5	<p>From: Esselstyn To: E. H. Simmons</p> <p>Acknowledge receipt of letter of 24th and Articles of Incorporation of Hillman Land Company. Expect Mr. Layton tonight or tomorrow if roads permit. We have had heavy rain and roads are very bad. Will return papers as soon as possible.</p>
209.11291919.6	<p>From: Esselstyn To: E. H. Simmons</p> <p>Enclosed are Articles of Incorporation of Hillman Land Company signed and acknowledged by Mr. Layton and myself. Some suggestions for your</p>

	consideration: making charcoal and manufacturing of chemical by-products; provide for construction of roads; improvement of bodies of water and provide for operating of Ferries for profit
209.12021919.7	Law Offices of Gordon & Gordon & Moore letterhead From: J. F. Gordon To: Esselstyn Several days ago I received letter from Mr. Simmons in which he advised he forwarded to you Articles of Incorporation of the Hillman Land Company to be executed by you and Mr. Layton. I will thank you for report on this matter.
209.12031919.8	From: Esselstyn To: Hon. J. F. Gordon Acknowledge receipt of your letter of 2 nd . Enclosed find Mr. Simmons letter to me in which he instructs me to return the papers to him at St. Louis which I did. Please return Mr. Simmons letter back to me.
209.12081919.9	Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Just received letter from Judge Gordon indicating he is about ready to call the first meeting of the stockholders of the Hillman Land Company; please hold yourself ready to attend this meeting.
209.12091919.10	Copy From: E. H. Simmons To: Hon. J. F. Gordon As Mr. Esselstyn is in a better position to provide a sufficient deed from Hillman Land & Iron Company to be conveyed to Hillman Land Company, I have asked him to confer with you promptly so that together you may draw up the Deed doing so.
209.12091919.11	Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Noting attached copy of letter to Judge Gordon [209.12091919.10] please get in touch with him promptly and see that this matter is taken care of. Please acknowledge receipt indicating this will be attended to.
209.12111919.12	From: Esselstyn To: E. H. Simmons Acknowledge receipt of your letter of the 9 th . Some time ago I talked with Judge Gordon regarding the deed and at that time it was his intention to make a blanket deed to all property and later to make other deeds of the real estate as the surveys were completed. I will take this matter up with Judge Gordon and am ready to furnish him with any deed descriptions it is possible to give at present time.
209.12111919.13	Law Offices of Gordon & Gordon & Moore letterhead From: J. F. Gordon To: Esselstyn Secretary of State requires us to make an addition in our Articles of Incorporation with the time and place where officers are to be elected

	<p>should appear. I have corrected articles accordingly and forwarded same to Mr. Simmons. Once he returns them to me I will send them to you to have notary adjust date of certification. Officers will now be elected 3rd Monday in December at offices of Company in Kuttawa. It is my intention to be in Kuttawa on 3rd Monday with everything in readiness. Please notify Mr. Layton so he may be present. Please prepare your data for the deed from H.L. & I. Co to new corporation. (2 pages)</p>
209.12111919.14	<p>Law Offices of Gordon & Gordon & Moore letterhead From: J. F. Gordon To: Esselstyn Since writing you this morning I received from Mr. Simmons the Articles of Incorporation re-acknowledged by him; the Notary in this instance merely changing the date of his certification. I request you and Mr. Layton do likewise. If you have trouble reaching Mr. Layton, you can send Articles to him by mail and have them acknowledged before a Deputy clerk of Notary Public in his vicinity and forward them.</p>
209.12121919.15	<p>From: Esselstyn To: Hon. J. F. Gordon Acknowledge receipt of yours of the 11th Enclosed find the incorporation papers properly acknowledged by Mr. Layton and myself. In telephone conversation of last evening I understood you to say you would be in Kuttawa one week from next Monday which would be December 22nd although you stated it would be 3rd Monday of December which is December 15th. I shall expect you on the 15th.</p>
209.12131919.16	<p>Law Offices of Gordon & Gordon & Moore letterhead From: J. F. Gordon To: Esselstyn Pursuant to my telephone message this morning I am handing you herein the Articles of Incorporation to be re-recorded by the Clerk of the Lyon County Court. Unless the Clerk desires to make a new record all he will need to do is to interline in the present record the clause appearing at the foot of Article 7. Please see to it that these instruments are re-recorded or the original record corrected in every particular. Noted in ink at bottom: "Be sure that the Clerk signs his Certificate on the original articles – JFG"</p>
209.12151919.17	<p>Proxy – Stockholders' Meeting Appointing J. F. Gordon, Proxy for E. H. Simmons at meeting of incorporators of Hillman Land Company. Signed by E. H. Simmons; witnessed by A. S. Hartt</p>
209.12151919.18	<p>Waiver of Notice of Meeting of Incorporators of Hillman Land Company at 4 PM in Kutawa, Kentucky on 15th day of December 1919. Signed by E. H. Simmons</p>
209.12151919.19	<p>14x8.5 We the undersigned shareholders in the Hillman Land Company having subscribed to the entire capital stock of said company has agreed to transfer from Hillman Land & Iron Company to Hillman Land Company all its real and personal assets. (2 pages)</p>
209.12151919.20	<p>Statement required by Section 571, Kentucky Statutes. The Hillman Land Company states it principle offices at Kuttawa, Lyon County, Kentucky; that</p>

	the name of its agents thereat upon either of whom process may be served are J. N. Esselstyn and D. W. Layton. Noted in red ink at bottom: "Delivered in person to Judge Gordon at Kuttawa"
209.12161919.21	From: Esselstyn To: Clerk, Marshall County Court / Benton, Kentucky Hillman Land & Iron Company is owner of small tract of land in Marshall County used as Ferry landing. Description provided. Please send me by return mail the record of the Deed Book and Page on which the two deeds Leonard to Harrison and Harrison to Hillman Land & Iron Company are recorded in your office.
209.12161919.22	Original of [209.12161919.21] with response in ink at bottom "I locate the deed you inquired about from S. N. Leonard to John Harrison but I can't locate the last one you inquire about, yours A. A. Nelson, clerk"
209.12161919.23	From: Esselstyn To: E. H. Simmons Enclosed find suggestions for seal of Hillman Land Company. I would suggest that the seal be as small as possible and of the pocket kind. Judge Gordon want me to state to you all stationary where the name of the Company appears it must be accompanied by the word "incorporated". Judge Gordon suggest that as soon as stock certificates and seal are ready that you send them to me that the seal may be stamped in the records of the meeting and the stock issued.
209.12171919.24	13x8.5 Copy of skeleton deed for purchase / transfer in consideration of \$75,000 land being between Cumberland and Tennessee River. (2 pages)
209.12171919.25	13x8.5 Copy of skeleton deeds for purchase / transfer in consideration of \$127,000.00 for various tracts of land. (10 pages)
209.12181919.26	Law Offices of Gordon & Gordon & Moore letterhead From: J. F. Gordon To: Esselstyn Herewith enclosed find skeleton deeds [209.12171919.24 & 209.12171919.25] to the lands in the various Counties. Please incorporate your data at the earliest date and forward the deeds to Mr. Simmons to be executed.
209.12191919.27	From: Esselstyn To: Hon. J. F. Gordon Mr. Simmons has advised me that you are about ready to call the first meeting of the stockholders of the Hillman Land Company. He advises me that it will be impossible for him to attend this meeting. On account of limited train service I would like to be advised of the date of the meeting as far in advance as possible.
209.12191919.28	From: Esselstyn To: Hon. J. F. Gordon Acknowledge receipt of your letter of 18 th enclosing the deed forms. It will probably take me a week to 10 days to turn out these deeds.
209.12191919.29	Law Offices of Gordon & Gordon & Moore letterhead

	<p>From: J. F. Gordon To: Esselstyn Sending by parcel post today the record book of the Company with the minutes all properly entered. You and Mr. Layton will sign at appropriate spots and forward to Mr. Simmons. I requested Mr. Simmons to forward to you the stock certificate book so stocks can be issued. Seal should be impressed upon each stock certificate and also on page 39 of the record book. Under Federal Stamp Tax Act, each certificate is taxed 5¢ per share; attach to stub of each certificate revenue stamps. In event there should be any transfers or assignments of this stock then the new certificate issued must be stamped 2¢ for each share.</p>
209.12201919.30	<p>From: Esselstyn To: Hon. J. F. Gordon Acknowledge receipt of your letter of 19th and record book. I will follow your directions regarding having this book signed and sealed.</p>
209.12221919.31	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Kindly send me by return mail your personal check payable to E. H. Simmons for \$300.00. As soon as I receive this will send you certificate for three shares of the Hillman Land Company stock.</p>
209.12221919.32	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Enclosed you will find check from the Hillman Land & Iron Company – “extra” for the year 1919.</p>
209.12231919.33	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Enclosed you will find the stock certificates for the Hillman Land Company ready for your signature. Please see that these are signed promptly and sent back to me by return mail.</p>
209.12231919.34	<p>From: Esselstyn To: E. H. Simmons As per your request of the 22nd enclosed find check for \$300.00 in payment of 3 shares of stock in the Hillman Land Company</p>
209.12231919.35	<p>From: Esselstyn To: E. H. Simmons Acknowledge receipt of yours of 22nd enclosing check for \$300 from the Hillman Land & Iron Company as “Extra” for the year 1919. Please accept my thanks for the same.</p>
209.12241919.36	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Under separate cover I have sent you Hillman Land Company stock certificates for your signature. Enclosed I am handing you additional blank certificates in case those already mailed should be lost in mail. Please make</p>

	<p>out as follows signing each one and return so I will get this thing cleaned up before end of year: John W. Harrison – 1120 shares; Florence Bill – 500 shares; W. D. Simmons – 462 shares; Jeannette Morton – 231 shares; Alice Langenberg – 154 shares; Janet Kauffman – 154 shares; Jeannette Morton & St. Louis Union Trust trustees – 154 shares; T. J. Scott – 45 shares; E. H. Simmons – 462 shares; Virginia Simmons – 400 shares; Virginia Simmons – 50 shares; Geo. W. Simmons – 12 shares; J. N. Esselstyn – 3 shares; and D. W. Layton – 3 shares.</p>
209.12241919.37	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Won't you kindly see that the Deeds transferring the Hillman Land & Iron Company's property to the Hillman Land Company are rushed through promptly as we cannot afford to take any chances on not getting this finished up this year. We have not yet written to Secretary of the State of Missouri surrendering the Charter of the Missouri company and cannot do that until these deeds are finished.</p>
209.12241919.38	<p>Hillman Land & Iron Company letterhead From: E. H. Simmons To: Esselstyn Noting the attached signature cards on the First National Bank, St. Louis please sign these on the line marked "Secretary" and then forward them to Mr. Layton to be signed on line marked "Vice President". Also ask Mr. Layton to have Mr. Gray sign them on line marked "Store Manager"</p>
209.12261919.39	<p>From: Esselstyn To: E.H. Simmons Acknowledge receipt of your letter of 23rd enclosing 14 stock certificates for my signature as Secretary. Herewith enclosed find the certificates signed as per instructions.</p>
209.12261919.40	<p>2x7 Postal receipt for delivery received from Hillman Land Company to E. H. Simmons c/o Simmons Hardware Company.</p>
209.12261919.41	<p>From: Esselstyn To: E. H. Simmons Enclosed find Corporation Record of the Hillman Land Company. Please sign this record on page 2 above Mr. Layton's signature. The 14 certificates which are returned to you under separate cover have not been issued according to the records as shown on pages 38 and 39 of the records. Also note that the corporate seal does not conform to the seal adopted by resolution on page 48.</p>
209.12271919.42	<p>Hillman Land & Iron Company letterhead From: Esselstyn To: Mr. J. B. Gray Please sign the two signature cards on the bottom line opposite "Store Manager" and return the cards to me by return mail. (2 copies)</p>
209.12271919.43	<p>From: Esselstyn To: E. H. Simmons</p>

	<p>Acknowledge receipt of letter of 24th regarding the deeds from the H.L. & I. Co – to Hillman Land Company. It seems almost impossible to have these deeds finished by the end of the year. In my conversation with Judge Gordon on this subject I understood that the officers of the old Company are allowed to close up the affairs of the corporation after they have made application for dissolution and as the business of the Hillman Land & Iron Company was totally in Kentucky its affairs will have to be closed up according to Kentucky laws which I believe requires advertising in the local newspaper for a required length of time. There is no reason why you should not make application to the Secretary of State of Missouri for the dissolution of the Hillman Land & Iron Co. which only becomes effective when the affairs of the Company have been closed up.</p>
209.12291919.44	<p>Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Enclosed find certificate #12 for three shares Hillman Land Company stock. Acknowledge receipt by return mail in enclosed envelope.</p>
209.12291919.45	<p>Post Card Registry Return Receipt From: Hillman Land & Iron Company To: J. P. Miller</p>
209.12291919.46	<p>Post Card Return Receipt From: Hillman Land & Iron Company To: J. P. Miller</p>
209.12291919.47	<p>Western Union Telegram From: E. H. Simmons To: Esselstyn This cancel telegram to return immediately stock certificates mailed you on the twenty third they were received today at two o'clock.</p>
209.12291919.48	<p>Western Union Telegram From: E. H. Simmons To: Esselstyn Be sure and sign as secretary and mail to me today stock certificates just as they are acknowledge receipt by wire.</p>
209.12301919.49	<p>Western Union Telegram From: E. H. Simmons To: Esselstyn If we cannot get complete deeds mailed tonight we cannot file application for dissolution in Missouri and will not only have the expense of the old company but the new company during the year nineteen twenty cant something be done even if you pay men from all different county seats to get on the train and bring these deeds to St Louis tonight.</p>
209.12301919.50	<p>Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn To answer your letter of the 27th in regard to Hillman deeds. I am sorry that you did not go into this matter more in detail to tell me just why it was impossible. That you did not go into preliminary detail sooner as I am sure</p>

	<p>that there is some plan that would do it, even if we had to get the best lawyers in all the different communities. Also acknowledge receipt of the stock certificates and corporation record book. I was quite worried about your not returning the stock certificates sooner. I am always glad to receive suggestions but you must leave it to me to make decisions; for the present I will keep the book up here.</p>
209.12301919.51	<p>Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn This is to confirm my telegram [209.12291919.47]. This is in reference to stock certificates mailed you on the 23rd, evidently they did not reach you promptly as the records show you mailed them on the 26th and they did not reach here until the 29th.</p>
209.01011920.52	<p>From: Esselstyn To: E. H. Simmons Enclosed find signature cards properly signed as per your letter of December 27, 1919</p>
209.01011920.53	<p>From: Esselstyn To: E. H. Simmons In looking up information in preparing deeds of transfer, I am advised by Clerk of the Marshall County Court that he is unable to find the deed from John W. Harrison et al., to Hillman Land & Iron Company recorded in his office but he does find the deed from S. N. Leonard to J. W. Harrison, Trustee. If you will send me the Harrison to HL&I Co deed I will have it recorded in Marshall County at same time the deed to Hillman Land Company is filed for record.</p>
209.01011920.54	<p>From: Esselstyn To: E. H. Simmons Acknowledge receipt of certificate No. 12 for 3 shares of the Capital Stock of the Hillman Land & Iron Company</p>
209.01101920.55	<p>Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Replying to yours of January 1st, the Marshall Deed is not to be found up here and never has been in my possession. If you are sure a deed was never been recorded then in connection with Judge Gordon draw up such a deed and I will have Mr. Harrison sign it, conveying his rights to the Hillman Land & Iron Company.</p>
209.01121920.56	<p>From: Esselstyn To: E. H. Simmons Acknowledging receipt of your letter of the 10th regarding deed from John Harrison, et. Al to Hillman Land & Iron Company. This deed has been recorded in Lyon, Trigg, Livingston and Hopkins counties and must be recorded in Marshall County before the deed from Hillman Land & Iron Company to Hillman Land Company can be recorded. I have never had any occasion to use this deed as I have always gone to County records. In your letter you refer to the Marshall Deed which may be why you have not</p>

	located the desired deed. We want is from John W. Harrison, et. Al to Hillman Land & Iron Company.
209.01161920.57	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Replying to yours of January 12 in regard to Marshall deed. We have not and never had any such deed. We have here in office a deed from John W. Harrison, et al., to Hillman Land & Iron Company on all property in Lyon, Livingston, Trigg, and Hopkins counties. I have today send a copy of this Deed to Judge Gordon asking him to take care of getting up a similar deed for the Marshall County property and copy of my letter you find attached [209.01161920.58]
209.01161920.58	From: E. H. Simmons To: Hon. J. F. Gordon Mr. Esselstyn writes me that in looking up information in preparing deeds of transfer he is unable to find any deed from John W. Harrison et al., to Hillman Land & Iron Company for Marshall County. As I understand it, it will be necessary to make out a Quit Claim deed from John W. Harrison, et al., to Hillman Land & Iron Company for this Marshall county property before a new deed of transfer. Won't you kindly take care of preparing deed and then send it here to me in St. Louis and I will get it properly signed.
209.01191920.59	From: Esselstyn To: E. H. Simmons Acknowledge receipt of letter of 16 th . The way deed was written no new deed needs to be created to deal with Marshall County property. The conveyance from John W. Harrison, et al, to Hillman Land & Iron Company covers the Marshall county property, I just need that deed to register it in Marshall County. (2 pages)
209.10121920.60	Hillman Land Company letterhead From: E. H. Simmons To: D. W. Layton and J. N. Esselstyn Attached I had you resignation blanks to sign which should have been prepared by Judge Gordon at the time we put you gentlemen in as temporary officers of the Company. While no change is contemplated at the present time we would like to have you sign these and mail them back to me promptly, also, endorse your stock certificates and return them.
209.05261921.61	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn I want to have a Stockholder's meeting and a Director's meeting of Hillman Land Company at Kuttawa on Friday, June 3 rd , at 10:30AM. At that time I would like to have submitted reports on the part of work you have been looking after. I am asking Mr. Layton to make a report on the tie part of the work, the tenant's part of the Land Department, the Store Department, and a supplementary report on Land Department on the tax and lawsuit parts. Gives suggestions on what exactly to cover. Any suggestions, let me know (2 pages)

209.06031921.62	Directors Meeting minutes
209.11221921.63	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Mr. John W. Harrison is transferring to his wife his shares in the Hillman Land Company. I am enclosing two certificates for 560 shares each which I will ask you to sign as Secretary and return to me which I will not sign as President until they are returned so if they are lost in mail they will be useless. We have the seal up here and put it on when you return them.
209.05181922.64	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Am about to make my annual report to the stockholders of Hillman Land Company and would like to have you make me a report on surveying – let me know in detail what has been done in three parts: (1) what has been done in 1921; (2) what there is left to do and possibility of cleaning up everything in 1922 and (3) results of previous surveys and what extent they have helped in court proceedings, controversy over boundary lines and what extent these boundaries have been respected.
209.03121924.65	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn I want to hold a meeting of the Stockholders of the Hillman Land Company in Kuttawa just as promptly as possible for election of Directors and any other business that may come up before the meeting. You take care of having the proper notices published also send proxies or waivers to all stockholders and then see that you get 100% of the replies. I, of course, will not be able to attend the meeting. At the stockholder meeting see that the following Directors are elected: E. H. Simmons, J. N. Esselstyn, and D. W. Layton. After stockholder meeting hold a Director's meeting and elect the following officers: E. H. Simmons, President and Treasurer; D. W. Layton, Vice President; J. N. Esselstyn, Secretary; and A. S. Hartt, Assistant Secretary. Stockholders whom notices are to be sent are listed (2 pages)
209.03141924.66	From: Esselstyn To: D. W. Layton Mr. Simmons has instructed me to hold a meeting of the Stockholders of the Hillman Land Company. As the regular time for the annual meeting has passed it is necessary to give 30 days' notice therefore this is to ask if Saturday April 19 th will be convenient for you to come for this meeting. In regard to the hour of the meeting, we would like you to spend a day or so with us.
209.03141924.67	From: Esselstyn To: E. H. Simmons This is to acknowledge your letter of 12 th instructing me to hold the Annual meeting of Stockholders. As it is necessary to have at least two stockholders present, I have written Mr. Layton to find out what day would be convenient. In looking up the law, it is not necessary to publish notice in the

	<p>newspapers but it is necessary to give stockholders a written notice at least 20 days before date of meeting therefore as soon as Mr. Layton lets me know I will send out notices enclosing proxies to stockholders according to the list you have sent me.</p>
209.03151924.68	<p>Written in ink Dark Tobacco Growers Cooperative Association letterhead From: D. W. Layton To: Esselstyn Replying to yours of the 14th. The 19th of April will suit me; also the hour 10am. Would be glad to accept your kind invitation for a day or two but it is uncertain as to how we will be situated at that time. Please make my compliments to Mrs. Esselstyn</p>
209.03311924.69	<p>From: Esselstyn To: E. H. Simmons Up to date I have received all proxies for the Annual Meeting of Stockholders excepting the following: Mr. E. H. Simmons; Mrs. Alice M. Langenberg; Mr. Robert B. Snow, Administrator Thos. J. Scott's Estate. This means we have 82.27 of the stock represented. Your instructions of March 12 are "—see that you get 100% of the replies". As we do not know whether any of the above will attend the meeting until date of meeting or that they send their proxies this is to suggest you communicate by telephone with the above and urge them to send in their proxies at once. Unless advised by you to contrary, we will hold the meeting on April 19th</p>
209.04191924.70	<p>7x8.5 Proposed "Notice of Annual Meeting" for meeting on Saturday, April 19th, at 10AM. Typed on back of scrap paper</p>
209.04191924.71	<p>Copy of Proposed Proxy for Annual Meeting of Stockholders for meeting on Saturday, April 19th, at 10AM.</p>
209.04191924.72	<p>From: Esselstyn To: E. H. Simmons Cover page for minutes of the annual meeting of the Stockholders and Board of Directors. Only stock which was not represented at the Stockholders Meeting was the 154 shares of Mrs. Alice M. Langenberg</p>
209.04191924.73	<p>Copy of Minutes of Annual Meeting of Stockholders of Hillman Land Company for meeting on Saturday, April 19th, at 10AM.</p>
209.04191924.74	<p>Copy of Minutes of Annual Meeting of the Board of Directors of the Hillman Land Company for meeting on Saturday, April 19th, at 10AM.</p>
209.04301924.75	<p>From: Esselstyn To: E. H. Simmons Enclosed find proxy of Mrs. Langenberg and letter from Mr. Langenberg which will explain itself. This proxy has arrived too late to be of any service however you will want to file it with the other proxies.</p>
209.06051925.76	<p>Hillman Land Company – Manufacturers of Pig Iron letterhead From: E. H. Simmons To: Esselstyn I want to call the annual meeting of the Hillman Land Company Stockholders and immediately after that a meeting of the Directors the same as we did</p>

	last year. Please take care of calling this meeting for whatever date you think properly; I will attend the meeting if I possibly arrange it but want you and Mr. Layton both to be present. Want you to get the proxies of all the stockholders (100%). In other words, handle this just as you did in 1924.
209.06081925.77	From: Esselstyn To: D. W. Layton Mr. Simmons instructed me to call the annual meeting. I suggest Saturday, July 18 th . If convenient please advise me we can meet. If for any reason that date is not convenient will you please select a date within a few days of the above date and let me know.
209.06111925.78	10x8, written in ink From: D. W. Layton To: Esselstyn The date suggested for the meeting is certainly agreeable to me that is July 18 th and I will be there the Lord willing. I certainly hope that the folks down there may select delegates at the ? meeting who will be favorable to Mr. Broadbent as Director. It would be a calamity in my judgement to take a chance on his defeat. ... What can you tell me regarding the future of ties? I will have to get in the game and I am a seeker after information.
209.06121925.79	"Notice of Annual Meeting" for meeting on Saturday, July 18 th , 1925, at 10:30AM
209.06121925.80	Proxy for Annual Meeting of Stockholders for meeting on Saturday, July 18 th , 1925, at 10:30AM
209.06171925.81	George W. Simmons / 20 Nassau Street / New York stationary From: George Simmons To: Esselstyn I am sending my proxy and will have Mrs. Simmons sign and mail hers in a few days. Will you advise your Chief Clerk to notify your Addressograph Department to change Mrs. Simmons address from Clayton, Missouri to 430 Park Avenue? For your information when I came to New York to live, Mrs. Simmons also came here and I have every reason to believe her address and mine will be the same for at least the ensuing year. Sarcasm about difficulty to keep address of all stockholders.
209.06251925.82	Hillman Land Company – Manufacturers of Pig Iron letterhead From: E. H. Simmons To: Esselstyn If you do not get Mrs. John W. Harrison's proxy for the stockholders meeting by Wednesday, July 1 st , please send her another typewritten notice asking for her proxy and mark it "Second notice" mailing it to her at Weuguetsing, Michigan. If you don't get in reply this second notice by Thursday, July 2 nd , let me know so I will receive your letter in my office Friday, July 3 rd and I will try to get it.
209.06281925.83	From: Esselstyn To: E.H. Simmons Acknowledge receipt of letter of 25 th . As I will not be here on July 1 st and will be very busy at that time, I am sending out the second notice today and will advise you if I do not receive proxy by July 3 rd . Up to date we have not

	received proxies from Mrs. Eliza A. Harrison; Mrs. Florence H. Bill; Mrs. Alice M. Langenberg; and Mr. Robert B. Snow, Administrator
209.06281925.84	From: Esselstyn To: Mr. George W. Simmons / 20 Nassau Street / New York Acknowledge your letter of 17 th advising address change of Mrs. Simmons from Clayton, Missouri to Park Avenue, New York. As Secretary of Hillman Land Company I leave the matter of keeping addresses of Stockholders to the President and Assistant Secretary who are in charge of our St. Louis office. I have advised our St. Louis office of this change and trust they will have the time in the next year to change address. Hillman Land Company has 13 stockholders and we are preparing for the entertainment of at least two of the stockholders who we are reasonably sure will be present in person at the annual meeting.
209.06301925.85	Hillman Land Company – Manufacturers of Pig Iron letterhead From: E. H. Simmons To: Esselstyn Answering yours of 6-28 in regard to proxies sent out for Annual meeting, I assume you re-addressed the one to Mrs. Florence H. Bill and sent it to Columbia, MO. Please send 2 nd notice to Mrs. Alice M. Langenberg; also to Mr. Robert B. Snow, Administrator. You need not mark them 2 nd notice, but just send them the same as if you had not already sent others in case they may not have been received.
209.07011925.86	From: Esselstyn To: E. H. Simmons Acknowledge receipt of your letter of June 30 th . All proxies are in except Mrs. Harrison, 2 nd notice sent; and Mr. Robert B. Snow, Administrator, to whom I am sending 2 nd notice today.
209.07011925.87	2 nd notice sent to Mr. Robert B. Snow, Administrator / Thomas J. Scott's Estate / 407 Merchants Laclede Building / St. Louis, Mo. "Notice of Annual Meeting" for meeting on Saturday, July 18 th , 1925, at 10:30AM
209.07031925.88	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Answering your letter of July 1 st , write me Sunday July 5 th whether you have received Mrs. Harrison's proxy. I have left a letter in my office to Stewart Harrison in case his mother does not send it by that time. If you do not receive this proxy by July 12 th , drop a line to Miss Hartt so she can take care of it.
209.07051925.89	From: Esselstyn To: E. H. Simmons This is to reply to your letter of July 3 rd . Up to present time Mrs. Harrison's proxy has not been received.
209.07061925.90	5.5x8.5 Copy of telegram to E. H. Simmons From: Esselstyn

	Mrs. Harrison's proxy received this morning.
209.07061925.91	From: Esselstyn To: E. H. Simmons This morning I received Mrs. Harrison's proxy and have advised you by wire. This leaves only the proxy of Mr. Snow, Administrator the only one which has not been received.
209.07151925.92	From: Esselstyn To: D. W. Layton This is to remind you of the Annual Meeting of Stockholders on Saturday, the 18 th . I shall expect you on the morning train and breakfast will be ready shortly thereafter.
209.07151925.93	From: Esselstyn To: E. H. Simmons This is to advise you that the proxy of Mr. Robert B. Snow, Administrator of Thomas J. Scott's Estate has not been received.
209.07161925.94	Hillman Land Company – Manufacturers of Pig Iron letterhead From: E. H. Simmons To: A. S. Hartt, Sec'y to E. H. Simmons Answering yours of 7-15, I telephoned Mr. Snow this morning and he says the only thing to do is to forget about this proxy, as Mr. T. J. Scott's Estate has been closed, and he no longer represents them.
209.07181925.95	Copy of Proxy for Annual Meeting of Stockholders for 1120 shares of Capital Stock of Hillman Land Company [Mrs. Harrison's proxy] for meeting on Saturday, July 18 th , 1925, at 10:30AM
209.07181925.96	Copy of Proxy for Annual Meeting of Stockholders for 45 shares of Capital Stock of Hillman Land Company [Mr. Robert B. Snow, Administrator of Thomas J. Scott's Estate] for meeting on Saturday, July 18 th , 1925, at 10:30AM
209.07181925.97	Copy of Minutes of Annual Meeting of Stockholders of Hillman Land Company for meeting at 11:30 AM. By person and by proxy, 2585 shares out of 3750 shares or 66% of shares present. In pencil in upper right corner is "[July 18, 1925]" does not match meeting minutes at [209.07181925.100]
209.07181925.98	Copy of Minutes of Annual Meeting of the Board of Directors of the Hillman Land Company for meeting on Saturday, July 18, 1925.
209.07181925.99	From: Esselstyn To: E. H. Simmons Cover page for minutes of the annual meeting of the Stockholders and Board of Directors. Only stock {not} represented was that of Estate of Thos. J. Scott {although the meeting minutes at [209.07181925.97] do not show Mrs. Harrison's proxy }
209.07181925.100	Copy of Minutes of Annual Meeting of Stockholders of Hillman Land Company called to order at 10:30AM. Secretary J. N. Esselstyn announced there was present in person or by proxy 3705 shares of Capital Stock or 98.9% of Capital Stock.
209.07211925.101	Hillman Land Company – Manufacturers of Pig Iron letterhead From: E. H. Simmons To: A. S. Hartt, Sec'y to E. H. Simmons

	Acknowledge yours of 7-18 enclosing Minutes of Annual meeting of Stockholders and Directors.
209.12151925.102	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn This is to answer your letter of December 13 th , File 216, unless I advise you to the contrary we will not hold a stockholders meeting in Kentucky until we know the results for 1925, while I am quite sure they will be disastrous there would be no reason for holding a meeting until the books are closed and figured unless some one asks for it later.
209.05261926.103	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Enclosed find copy of Hillman Land Co., By-Laws as per your letter of 23 rd . In addition to changing date of the meeting, we want to see that the address of Kentucky office is changed, see article 8. Noted in pencil: "Change meeting to 2 nd Tuesday after the 1 st Monday in June"
209.undated.104	Hillman Land Company / By-laws. (3 pages) noted in pencil on page 2, article 9 "2 nd Tuesday after 1 st Monday in June"
209.06081927.105	Copy of Proposed Proxy for Annual Meeting of Stockholders appointing David W. Layton, Vice President on in his absence the Secretary of said Company to vote this stock standing in my name, as my proxy for meeting in Hematite, KY on the 8 th day of June 1927.
209.06081927.106	Hillman Land Company letterhead Notice of Annual Meeting of Stockholders of the Hillman Land Company to be held at Company Office, at Hematite (crossed out Eddyville) on Wednesday, June 22 nd , 1927 at 2 o'clock.
209.06161927.107	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn I am sending out a notice, dated 6-8-27 indicating the annual meeting of Hillman Land Co. will be held on Wednesday, June 22 nd . At present I expect to be there but in any event, want Mr. Layton there. If I am not there however, I want you to arrange to have the meeting as before for the election of officers and confirmation of sale of different pieces of land made in 1926. I have enclosed the proxies I have mailed out
209.06171927.108	Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn If I do not get down for the meeting next Wednesday, please be sure and give Mr. Layton \$10.00 to cover his expense of attending this meeting
209.06201927.109	5.5x8.5 Copy of Telegram From: Esselstyn To: E. H. Simmons Have received proxies of H. M. Kauffman and all Simmons stock together with Layton and Esselstyn a total of fifteen hundred forty six shares will meet you at Kuttawa Wednesday morning

209.06201927.110	<p>Copy of Postal Telegram From: E. H. Simmons To: Esselstyn I will not be able to attend meeting if sufficient proxies not received convene meeting then adjourn until later date possibly August and I will come.</p>
209.06221927.111	<p>Minutes of the Annual Meeting of Stockholders of the Hillman Land Company. Called to order at 2 PM at the offices of the Company at Empire Farm, Hematite, Kentucky by D. W. Layton. There was present in person and by proxy of 2046 shares representing 54.56% of total of 3750 shares. Secretary reported two small tracts of land were sold. Noted in pencil on right side: "Approved 5/19/30 EH Simmons"</p>
209.06221927.112	<p>Minutes of Annual Meeting of the Board of Directors of the Hillman Land Company. Noted in pencil on right side: "approved 5/19/30 EH Simmons"</p>
209.06271929.113	<p>2nd notice Notice of Annual Meeting of Stockholders of the Hillman Land Company to be held at Company's office in Kuttawa, Kentucky on Saturday, July 18th, 1925 at 10:30AM. Sent to Mrs. Eliza A. Harrison / Weuguetonsign, Michigan {Date of letter apparently incorrect; should be 06271925}</p>
209.05191930.114	<p>From: Esselstyn To: E. H. Simmons Cover letter for Minutes of Meeting of the Stockholders and Directors of Hillman Land Company which was held today at office of Company at Hematite, Kentucky.</p>
209.05191930.115	<p>Minutes of the Annual Stockholders of the Hillman Land Company Called to order at 2PM at the offices of the Company at Hematite Kentucky by D. W. Layton as chairman. There was present in person and by proxy of 3750 shares representing 100% of total of 3750 shares. Secretary reported since last meeting there had been sold 1218.67 acres – Sixth Vein Coal 1.75 acres; Dawson Daylight Coal Co. 462.58 acres; W. J. Morris 531.68 acres; B. F. Payne 5 Town Lots in Grand Rivers, Ky; W. C. Bell the "Chutes Tract" 222.66 acres. (2 pages) (2 copies)</p>
209.05191930.116	<p>Waiver of Notice of Directors Meeting (2 copies)</p>
209.05191930.117	<p>Original Minutes of the Annual Meeting of the Board of Directors of the Hillman Land Company. Called to order at 2:30 PM May 19th, 1930. Meeting of newly elected Board of Directors was called to order at 2:40PM. On motion, it was decided to disburse \$18,750.00 (5% of the capital stock) as liquidating dividend to stockholders of record payable on or before July 1st 1930.</p>
209.05191930.118	<p>Minutes of the Annual Meeting of the Board of Directors of the Hillman Land Company. Similar to [209.05191930.117] but missing the disbursement statement</p>
209.05191930.119	<p>Hillman Land Company Statement of the Secretary, J. N. Esselstyn, regarding operations of 1930 and recommendations. (2 copies)</p>

209.06251930.120	<p>Hillman Land Company letterhead From: E. H. Simmons To: Esselstyn Noting attached copy of letter to Mr. Layton [209.06251930.121], when you receive these minutes [209.05191930.117], sign one copy and send it up here to take the place of the old Minutes [209.05191930.118] , and file the other down there so you will have the signatures of all three directors down there.</p>
209.06251930.121	<p>From: E. H. Simmons To: D. W. Layton; c/c: J. N. Esselstyn There are three shares of Hillman Land Company stock standing in your name; the dividend check is for you personally to deposit in your own bank account. In order to save expense and trouble of another meeting, I want to incorporate in the Minutes of our last Meeting, a memorandum in regard to payment of this Dividend. I therefore have re-written the Minutes of the last meeting for all three of us to sign in duplicate. I have signed as President. Won't you sign as Vice President then forward to Mr. Esselstyn so he can sign as Secretary?</p>
209.07081930.122	<p>Hillman Land Company letterhead From: A. S. Hartt To: Esselstyn Before Mr. Simmons went out west, we brought up the subject of getting a letter of resignation from Mr. Layton which we could use should anything happen to Mr. Simmons at any time. Mr. Simmons discussed with you; will the attached cover the points? If it does not, kindly write for me the kind of letter you think Mr. Layton should sign so I can take care of it promptly.</p>
209.06041932.123	<p>Hillman Land Company letterhead From: E. H. Simmons To Hillman Land Company Stockholders All the Railroad ties that we sold to T. J. Moss Tie have been accepted by them and delivered on the river bank. Payment is expected early next week. Information appears we will be able to sell all our hogs. Selling of Cattle will be difficult because of low price and high cost of transporting them. Using our corn (which we have a lot on hand) we calculate a rate of 60¢ to 75¢ a bushel; if we did not use corn as feed it would be considered useless. Transporting the corn to local market would cost as much as we could get in market because of low market rates. I expect to call another meeting of shareholders for Thursday, June 16th at same time and place as previous meeting.</p>
209.10011932.124	<p>Copy of Articles of Incorporation of Hillman Land Company used to compare with Recorded Copy at Eddyville Book of Miscellaneous Records, No. 2, Page 2. Changes are written in black ink. Changes in Section 3 (D); 3(F); 3(G); 3(I). Addition noted as 3(J); relabeled 3(K). Changes in Section 7</p>
209.12281934.125	<p>Pencil copy/outline/proposed Articles of Incorporation for Birmingham Ferry Company. Written on Hillman Land & Iron Company – Hematite Store letterhead; doublesided. (2 pieces of paper; 4 pages)</p>

209.undated.126	List of Stockholders of Hillman Land Company typed in red ink on back of James Grocery Company flyer.
209.undated.127	Receipt for Registered mail from Hillman Land Company to Mr. E. H. Simmons.
209.undated.128	13x8.5 Miscellaneous pencil calculations titled: "Listed at" Rows: Lyon Co / Trigg / Hopkins / Crittenden / Lyon and Livingston / Livingston / Marshall / Personal (Trigg). Written on back of "Agreement" between Hillman Land & Iron Company and Lee Green declaring the correct boundary between Lee Green's property and the "Suwanee Furnace Tract" of the Anderson Lands
209.undated.129	Miscellaneous pencil calculations titled: "Invoice Personal Property" Rows: XTra? / Cattle / Farm Supp / Horse & Mule / Saw Mill / Lumber / Ferry Boats / Automobile / Office Furniture & fix / Maps. Records of surveys / Store / Cash / Hogs / Feed / Harness / Sundries Written on back of "Agreement" between Hillman Land & Iron Company and W. F. Castleberry, E. L. Dyer, and G. H. Dyer declaring the correct boundary between their property and the "Suwanee Furnace Tract" of the Anderson Lands
209.undated.130	Miscellaneous pencil calculations titled: "Total Property" Rows: Lyon / Trigg / (Livingston /Hopkins/Marshall/Crittendan) / Total Property / Lyon Co / Trigg / (Livingston /Hopkins/Crittenden/ Marshall) / personal Written on back of bottom portion of an Agreement between Hillman Land & Iron Company and W. F. Castleberry, E. L. Dyer, and G. H. Dyer showing where their property was registered in Lyon Counties Deed book
209.undated.131	13x8.5 Proposed Deed to transfer holdings of Hillman Land & Iron Company to Hillman Land Company (3 pages)